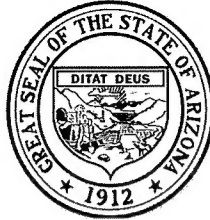


DOUGLAS A. DUCEY
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

PHONE: (602) 364-1-PET - FAX: (602) 364-1039

VETBOARD.AZ.GOV

MINUTES

January 19, 2022

Board Room A, at 8:30 a.m.

1740 W. Adams Street, Board Room A

Phoenix, Arizona 85007

Members Present: Mr. Jim Loughhead, Ms. Jessica Creager (left at 4:06pm), Ms. Jane Soloman (telephonic), Dr. Robyn Jaynes, Dr. Melissa Thompson, Dr. Craig Nausley, Dr. Greg Byrne (telephonic), Ms. Nikki Frost (telephonic; left at 2:00pm), and Dr. Darren Wright.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Wright at 8:40 a.m.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES:

1. 21-148, In Re: Raegan Chambers, DVM

Dr. Thompson was recused. Attorney David Stoll was present for monitoring. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 8 ayes, 1 recusal.

2. 21-151, In Re: Steven Crofoot, DVM

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 21-152, In Re: Patrick Burns, DVM

Dr. Thompson was recused. Attorney David Stoll was present for monitoring. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 8 ayes, 1 recusal.

4. 21-153, In Re: Carly Blom, DVM

Dr. Thompson was recused. Attorney David Stoll was present for monitoring. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to

agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 8 ayes, 1 recusal.

5. 21-154, In Re: Kristi Sluiter, DVM

Dr. Thompson was recused. Attorney David Stoll was present for monitoring. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed 8 ayes, 1 recusal.

6. 21-155, In Re: Beau Bedell, DVM

Attorney David Stoll was present to monitor. Mr. Steven Valade was present and made statements. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to schedule this matter for an **Informal Interview**. Motion passed unanimously.

7. 21-156, In Re: Kathleen Tan, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

8. 21-157, In Re: Todd Driggers, DVM

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

9. 21-158, In Re: Catherine Byrnes, DVM

Attorney David Stoll was present to monitor. Ms. Karen Momany was present. Ms. Bonnie Phillips was present and made statements on behalf of Ms. Momany. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to schedule this matter to an **Informal Interview**. Motion passed unanimously.

10. 21-159, In Re: Celeste Flannery, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Nausley to dismiss this issue with no violation and issue a **Letter of Concern** with respect to ensuring courteous verbal interchange is utilized with pet owners when discussing the care and treatment of their pets. Motion passed 8 ayes, 1 nay (Dr. Wright).

11. 22-01, In Re: Colette Conway, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

12. 22-02, In Re: Anna Flocken, DVM

Mr. Eric Gabriel was present and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

13. 22-03, In Re: Michael Lent, DVM

Mr. Eric Gabriel was present and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to agree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

14. 22-13, In Re: Lorna Lanman, DVM

Dr. Wright was recused. Attorney David Stoll was present to monitor.

- At 12:22pm, a motion was made by Ms. Creager and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed 8 ayes, 1 recusal.
- At 12:28pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Creager to offer Dr. Lanman a **Consent Agreement** finding her in violation of:

- **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-502 (J) (2)** – failure to ensure prescription only drugs are returned to the manufacturer or distributor no later than 30 days after its expiration date;
- **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-502 (D)** – failure to ensure that no expired supplies are used;
- **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-805 (B)** – failure to ensure prescription only drugs are not stored in an area that are accessible to the public; and
- **A.R.S. § 32-2232 (18)** as it relates to **A.R.S. § 32-2274 (A) (5)** – failure to store the controlled substance, Phenobarbital, in a safe manner.

The vote included adopting the Findings of Fact outlined in the Investigative Division Report as the Board's Finding's Fact and adopting the Conclusions of Law as cited. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, recused; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye; Motion passed 8 ayes, 1 recusal.

After further discussion and consideration, a motion was made by Ms. Creager to also issue Dr. Lanman a Letter of Concern for allowing an unlicensed practitioner perform surgeries while in her employ. The motion was not seconded therefore failed.

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to also find Dr. Lanman in violation of **A.R.S. § 32-2232 (6)** for having professional connection with, or lending one's name to, any legal practitioner of veterinary medicine and the various branches thereof. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, recused; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye; Motion passed 8 ayes, 1 recusal.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Jaynes, for the Consent Agreement to include a **civil penalty of \$1000 per violation for a total of \$5,000**, to be paid 120 days from the effective date of the Consent Agreement. Additionally, the Board requested the premises be re-inspected at a later date.

Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, recused; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye: Motion passed 8 ayes, 1 recusal.

15. 22-42, In Re: Simon Escalada, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to offer Dr. Escalada a Consent Agreement finding him in violation of:

- **A.R.S. § 32-2232 (15)** for the distribution of prescription only drugs for other than legitimate purposes; and
- **A.R.S. § 32-2232 (12)** as it relates to **A.A.C. R3-11-501 (1)** failure to provide professional acceptable procedures for distributing prescription only drugs to his wife.

The vote included adopting the Findings of Fact outlined in the Investigative Division Report as the Board's Findings Fact and adopting the Conclusions of Law as cited. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye: Motion passed unanimously.

- At 10:18am, a motion was made by Dr. Wright and seconded by Ms. Frost to go into executive session for legal advice. Motion passed unanimously.
- At 10:21am, the Board entered back into open session.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Jaynes to offer Dr. Escalada a Consent Agreement that includes a period of **Probation for 1 year** in order to obtain **6 hours of continuing education**, in addition to the statutory requirements to maintain licensure; those 6 hours shall be in **Ethics**. The Consent Agreement shall also include a **civil penalty of \$500** (\$250 per violation). If Dr. Escalada does not sign the Consent Agreement offered in 30 days, the matter shall be remanded to an Informal Interview. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye: Motion passed unanimously.

16. 22-47, In Re: Gene Nightengale, DVM

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to offer Dr. Nightengale a Consent Agreement that would include a Board approved Practice Monitor for 12 months with quarterly reports to the Board. Roll call: Dr. Byrne, aye; Dr. Nausley, nay; Ms. Frost, aye; Ms. Creager, nay; Dr. Jaynes, nay; Dr. Wright, aye; Mr. Loughhead, nay; Dr. Thompson, nay; and Ms. Soloman, aye: **Motion failed 4 ayes, 5 nays.**

After further discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to offer Dr. Nightengale a Consent Agreement, adopt the Findings of Fact in the Investigative Division Report as the Board's findings of Fact and find Dr. Nightengale in violation of:

- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502(K)(3)(h)** failure to record the decremented amounts in the Controlled Drug Dispensing Logs and maintaining correct balances on hand; and
- **A.R.S. § 32-2232 (21)** as it relates to **A.A.C. R3-11-502 (H) (3)** failure to consistently record the animals heart rate and respiration rate every 15minutes or less after anesthesia is administered.

The Consent Agreement shall include a **civil penalty of \$1000**, \$500 per violation, to be paid 90 days from the effective date of the Consent Agreement. If the Consent Agreement is not signed within 30 days of the effective date of the Consent Agreement, the matter shall be remanded to an Informal Interview. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye: Motion passed unanimously.

17. 22-52, In Re: Timothy Overbey, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Wright to **dismiss** this matter with no violation. Motion passed unanimously.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 21-147, In Re: Alison Ryan, DVM

Dr. Ryan was present with attorney David Stoll, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to dismiss this matter with no violation and issue a **Letter of Concern** with respect to treatment of the dog's left eye without evaluating the dog prior and not ensuring the pet owner understood the risk of treating the eye without an examination beforehand. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye: Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 19-37: In Re: Crystal Delano, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.

Dr. Delano was present, made statements, and answered questions in compliance with her Consent Agreement.

2. 21-84: In Re: Lorna Lanman, DVM. Board may review, discuss, and take action on Motion for Rehearing or Review of Board Order.

Attorney David Stoll was present to monitor.

- At 11:47am, a motion was made by Dr. Wright and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed unanimously.
 - At 12:00pm, the Board entered back into open session.
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- At 12:07pm, a motion was made by Dr. Wright and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed unanimously.
 - At 12:14pm, the Board entered back into open session.

Dr. Thompson, Dr. Byrne, and Dr. Nausley were recused. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to **deny** Dr. Lanman's request for rehearing or review. Roll call: Dr. Byrne, aye; Dr. Nausley, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Jaynes, aye; Dr. Wright, aye; Mr. Loughhead, aye; Dr. Thompson, aye; and Ms. Soloman, aye: Motion passed unanimously.

3. 19-71: In Re: Celeste Roy, DVM. Board may review, discuss, and take action on request to step-down testing requirements.

Matter pended to February Board meeting.

4. 21-104: In Re: Hannah Blackman, DVM. Board may review, discuss, and take action on request to modify continuing education requirement stated in Consent Agreement.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to modify Dr. Blackman's continuing education requirement stated in her Consent Agreement to feeding/nutrition for the critical patient. Motion passed 8 ayes, 1 absent (Ms. Frost).

5. 21-146: In Re: John Oplinger, DVM. Board may review, discuss, and take action on practice monitor initial report for Wickenburg Veterinary Clinic and compliance with requirement for practice owner notifications to the Board.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to advise Dr. Oplinger that he has five (5) days to comply with the Consent Agreement or the Stay of Suspension will be lifted. Motion passed 8 ayes, 1 absent (Ms. Frost).

6. 21-30: In Re: Josh Finch, DVM. Board may review, discuss, and take action on Continuing Education completed as required by Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve the completed continuing education as required by his Board Order and return his license to Active status. Motion passed 8 ayes, 1 absent (Ms. Frost).

7. 20-107: In Re: Erin Hisrich, DVM. Board may review, discuss, and take action on self-report pursuant to A.R.S. 32-3208 (A).

Dr. Hisrich was present with Mr. Cary, made statements and answered questions.

- At 1:26pm, a motion was made by Ms. Soloman and seconded by Ms. Creager to go into executive session to review Dr. Hisrich's personal medical history. Motion passed unanimously.
- At 1:41pm, the Board entered back into open session.

No action taken.

8. 20-105: In Re: Gary Pollock, DVM. Board may review, discuss, and take action on Continuing Education completed.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve Dr. Pollock's completed continuing education in compliance with his Board Order and return his license back to Active status. Motion passed 8 ayes, 1 absent (Ms. Frost).

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on unlicensed practitioner case C-22-05, In Re: Alison McKee.

Ms. McKee was present, made statements, and answered questions.

- At 1:12pm, a motion was made by Ms. Soloman and seconded by Dr. Wright to go into executive session for legal advice. Motion passed unanimously.
- At 1:21pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Creager to dismiss/close this matter. Motion passed 8 ayes, 1 nay (Dr. Wright).

2. Board may review, discuss and take action on possible unlicensed practitioner Julie Peterson.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to open an investigation with respect to Ms. Peterson's conduct. Motion passed 8 ayes, 1 absent (Ms. Frost).

3. Board may review, discuss and take action on possible unlicensed practitioner Richard Zmayefski.

No action taken.

4. Board may review, discuss, and take action on American Association of Veterinary State Boards' (AAVSB) Call for Bylaws Amendments.

Dr. Wright updated the Board regarding AAVSB Call for Bylaw Amendments.

5. Board may review, discuss, and take action to approve funding for one Board member to attend the American Association of Veterinary State Boards' Board Basics and Beyond training.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to approve funding for Dr. Nausley to attend the AAVSB's Board Basics and Beyond training. If possible, approve funding for Dr. Thompson as well. Motion passed 8 ayes, 1 absent (Ms. Frost).

6. Board may review, discuss and take action on possible unlicensed practitioner Aria Wolf.

After discussion and consideration, a motion was made Ms. Soloman and seconded by Ms. Creager to open an investigation with respect to Ms. Wolf's conduct. Motion passed 8 ayes, 1 absent (Ms. Frost).

7. Board may review, discuss and take action on reappointment of AM IC member Christina Tran, DVM.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Wright to approve reappointment of AM IC member Dr. Tran. The Board further discussed that if Dr. Tran cannot commit to consistently attending meetings, she could be designated to an on-call/as needed Committee member. Motion passed 8 ayes, 1 nay (Ms. Frost).

8. Board may review, discuss and take action on Acupuncture program offering services to the public.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Creager to open an investigation on the Acupuncture program offering services to the public. Motion passed 8 ayes, 1 absent (Ms. Frost).

9. Board may review, discuss, and take action on premises inspections:

a. R3298: Sun Valley Hope Animal Hospital. Lara Sosnow, DVM

Dr. Thompson was recused. After discussion and consideration, Board directed staff to re-inspect the premises to ensure compliance and corrections have been made.

10. Board may review, discuss, and take action on premises license applications:

a. R3833: Kennel Care Veterinary Hospital. Larry Hudman, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to approve the premises license and direct staff to re-inspect the premises within the following eight (8) months to ensure compliance and corrections have been made. Motion passed 8 ayes, 1 absent (Ms. Frost).

11. Board may review, discuss, and take action on how providing services in an incremental approach based on a client's financial ability may impact access to care and its relation to accepted standards of care.

Dr. Jaynes provided the Board with information and stats with respect to how providing services in an incremental approach based on a client's financial ability may impact access to care and its relation to accepted standards of care.

12. Board may review, discuss, and take action on returning to premises self-inspections for practices impacted by COVID-19 conditions.

After discussion and consideration, the Board approved staff to return to premises self-inspections for practices impacted by COVID-19 conditions as the compliance inspector and Ms. Whitmore's discretion.

13. Board may review, discuss, and take action on C-21-07 Cassidy Charmayne, possible unlicensed practitioner.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to close the matter. Motion passed 8 ayes, 1 absent (Ms. Frost).

14. Board may review, discuss, and take action on complaint received regarding Michael Kahan, DVM.

Attorney Mr. Carey was present and made statements. No action taken.

15. Board may review, discuss and take action on case C-22-06 Danielle Hinch, possible unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to send Ms. Hinch an education letter and refer this matter to the County Attorney and Attorney General offices. Motion passed 8 ayes, 1 absent (Ms. Frost).

16. Board may review, discuss, and take action to approve funding for Board staff and Board members to utilize Council on Licensure, Enforcement & Regulation (CLEAR) training webinars – Spring 2022.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to approve funding for Board staff and Board member to utilize Council on Licensure, Enforcement & Regulation (CLEAR) training webinars – Spring 2022. Motion passed 8 ayes, 1 absent (Ms. Frost).

17. Board may review, discuss, and take action on information received by Arizona Board of Pharmacy related to bird feed manufacturing and possible veterinary medical unlicensed activity.

No action taken.

18. Executive Director Report

Ms. Whitmore updated the Board on the following topics:

a. Board member compensation policy

Ms. Whitmore reported that the ADOA-GAO approved the revised policy with one minor change to match GAO policy.

b. Conflict of Interest forms/process

Ms. Whitmore reviewed the new forms to be completed annually.

c. FY23 Budget proposal update – E-licensing

Ms. Whitmore reported that the Governor's Office had approved use of the selected vendor.

d. Website changes

Ms. Whitmore reported that ASET is requiring a change of all agency's website platforms, which will unexpectedly involve staff time and resources.

e. Lobbyist 2021 Annual Report

The 2021 Annual Lobbyist Report has been submitted.

f. Board room layout/audio update

Ms. Whitmore reported that Board Room A is expected to have an updated audio system installed by Summer 2022.

g. FY23 Executive Budget – initiatives funded

Ms. Whitmore reported that the Executive Budget provides for funding for the two initiatives requested (e-licensing system, additional inspector staff position)

19. Board may review, discuss, and take action on request for continuing education approval for the California Veterinary Medical Association's 2022 Pacific Veterinary Conference.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Creager to approve a maximum of 28.5 hours continuing education for the California Veterinary Medical Association's 2022 Pacific Veterinary Conference. Motion passed 8 ayes, 1 absent (Ms. Frost).

20. Board may review, discuss, and take action on legislative bills:

Ms. Whitmore updated the Board on the following legislative bills:

a. HB2345: veterinarian complaints; attorney notice

b. HB2346: veterinary medical examining board; membership

c. HB2224: cat declawing; prohibition; exceptions

The Board discussed directing the Executive Director to discuss pertinent bills with the Governor's Office staff. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to approve Ms. Whitmore the ability to contact legislators involved in creating bills that may affect the Board. Motion passed 8 ayes, 1 absent (Ms. Frost).

VI. REVIEW AND APPROVAL OF MINUTES

1. December 8, 2021 Regular Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to approve the December 8, 2021 regular session minutes. Motion passed 8 ayes, 1 absent (Ms. Frost).

2. December 8, 2021 Executive Session

This matter was pended to a future Board meeting.

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R3827: Valet Vet Mobile Veterinary Services. New Address. Gina Lee Finney, DVM
2. R3830: Banfield Pet Hospital #1265. New Responsible Veterinarian. Emily Fassbaugh, DVM
3. R3831: Vistancia Animal Hospital. New Owner. Austin Spitzer, DVM
4. R3832: ABC Vaccination Clinic. New Address. Paul Pullen, DVM
5. R3834: Arizona Spay & Neuter Clinic. New Responsible Veterinarian. William Langhofer, DVM
6. R3836: Dermatology for Animals. New Address. Anthea Schick, DVM
7. R3837: Fountain Hills Veterinary Hospital. New Responsible Veterinarian. Nicole Alice Demetre, DVM
8. R3838: Cortaro Farms Pet Hospital. New Responsible Veterinarian. Kristin Johnson-Hoffman, DVM
9. R3840: Raintree Pet Resort & Medical Center. New Owner. Benjamin Savard, DVM
10. R3846: VIP Petcare - Tractor Supply Center- Douglas. New Responsible Veterinarian. Charles Cantrell, DVM
11. R3848: VIP Petcare - Tractor Supply Center- Lake Havasu City. New Responsible Veterinarian. Charles Cantrell, DVM
12. R3849: VIP Petcare – Tractor Supply Center – Cottonwood. New Responsible Veterinarian. Charles Cantrell, DVM
13. R3851: VIP Petcare – Tractor Supply Center – Bullhead City. New Responsible Veterinarian. Charles Cantrell, DVM
14. R3853: VIP Petcare – Tractor Supply Center – Sierra Vista. New Responsible Veterinarian. Charles Cantrell, DVM
15. R3854: VIP Petcare – Tractor Supply Center – Flagstaff. New Responsible Veterinarian. Charles Cantrell, DVM
16. R3857: Canine Wellness Center. New Address. Michelle Erney, VMD
17. R3859: Lange Veterinary Center. New Responsible Veterinarian. Hannah Bell, DVM

A (7) Removed from Consent Agenda.

Approval of Premises Licenses granted.

B. Approval of Random Premises Inspections – Responsible Veterinarian Listed

1. R1789: Homeward Bound Veterinary Services. John Heller, DVM

Approval of Random Premises Inspections granted.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Solomon to approve the Consent Agenda as amended. Motion passed 8 ayes, 1 absent (Ms. Frost).

Items Removed From Consent Agenda:

A (7)

After discussion and consideration, a motion was made by Dr. Wright and seconded by Solomon to approve pending compliance. Motion passed 8 ayes, 1 absent (Ms. Frost).

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO THE PUBLIC

Mr. Johnny Johnson addressed the Board.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, February 16, 2022**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "A," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

XI. ADJOURNMENT

Meeting adjourned at 4:10 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'V. Whitmore', is written over a horizontal line.

Victoria Whitmore, Executive Director